

ANNUAL GENERAL MEETING

Date: 10 April 2018 at 3 p.m.

Place: Rake Ballroom, Erottajankatu 4 C, 00120 Helsinki

Present: List of votes from which the shareholders present at the meeting, either in person or by proxy, their representatives and assistants, as well as the number of shares and votes of each shareholder appear, have been appended to the minutes as [Appendix 1](#).

In addition, the meeting was attended by the members of the Board of Directors, apart from Pekka Vauramo, members of the company's management and technical personnel.

1. Opening of the meeting

The Chairman of the company's Board of Directors, Andreas Tallberg, opened the meeting and welcomed the persons present.

2. Calling the meeting to order

Lagman Johan Aalto was elected as the chairman of the meeting. The chairman called lawyer Juri Viitaniemi as the secretary of the meeting.

3. Election of persons to scrutinise the minutes and to supervise the counting of votes

It was resolved that the minutes be examined by Daniel Sumelius. It was resolved that Marko Pantti will supervise the counting of votes if necessary.

4. Recording the legality of the meeting

It was noted that the notice to the General Meeting was published on the company's website on 8 March 2018 and that on the same day it had been published also in a stock exchange release. The notice to the General Meeting was appended to the minutes as [Appendix 2](#).

It was noted that the meeting had been convened in accordance with law and the Articles of Association, and thus it had the power to deal with the matters contained in the notice.

It was noted that the proposals of the Board of Directors to the General Meeting were published on 8 March 2018 and the proposals of the Nomination Board for the composition and remuneration of the Board of Directors were published on 31 January 2018. It was noted that the above-mentioned and other documents pursuant to Section 21 of Chapter 5 of the Limited Liability Companies Act had, in accordance with the Limited Liability Companies Act, been available for inspection by the shareholders on the company's website www.glaston.net as of 16 March 2018, at the latest. The documents were also available at the General Meeting and they have been sent to a shareholder if requested.

5. Recording the attendance at the meeting and adoption of the list of votes

It was noted that a list of votes, pursuant to [Appendix 1](#), of shareholders, proxy representatives, assistants and statutory representatives present at the beginning of the meeting indicating the number of shares

and voting rights of each shareholder had been drawn up. It was noted that according to the list of votes, 53 shareholders were present or represented at the beginning of the meeting, representing a total of 118,016,887 shares which at the meeting altogether carried a total of 107,688,822 votes considering the vote cutter pursuant to the Articles of Association.

The chairman adopted the list of votes at the beginning of the meeting in accordance with the Appendix 1.

The chairman noted that one shareholder holding nominee-registered shares had delivered voting instructions to the company before the General Meeting. In the said voting instructions, the proposals presented in the notice to the General Meeting are supported. Thus nominee-registered shareholder's votes are not recorded separately to the minutes. Camilla Hytönen, representing the shareholder holding nominee-registered shares, confirmed that the presented procedure is appropriate.

6. Presentation of the annual accounts, the consolidated annual accounts, the report of the Board of Directors and the auditor's report for the year 2017

CEO Arto Metsänen gave a report on the financial year 2017 and presented the company's annual accounts, the consolidated annual accounts, and the report of the Board of Directors for the financial year ending 31 December 2017.

The auditor of the company, Authorised Public Accountant Kristina Sandin, presented the auditor's report for the financial year ending 31 December 2017.

It was noted that the annual accounts, the consolidated annual accounts and the report of the Board of Directors as well as the auditor's report had been available for inspection on the company's website as of 16 March 2018 and that the company has published a financial statement release in a stock exchange release in accordance with the Securities Markets Act on 16 March 2018. It was further noted that the annual accounts, the report of the Board of Directors and the auditor's report had been delivered to the chairman of the meeting. It was recorded that the annual accounts, the consolidated annual accounts, the report of the Board of Directors and the auditor's report for the financial year 2017 had been presented to the General Meeting in accordance with the Articles of Association and the Finnish Companies Act.

The chairman opened the discussion regarding the matter, in which the management of the company were asked questions regarding the business operations of the company. It was recorded that the CEO Arto Metsänen answered questions regarding the business operations.

7. Adoption of the annual accounts and consolidated annual accounts

It was resolved that the annual accounts and consolidated annual accounts for the financial year ending 31 December 2017 be adopted.

8. Resolution on the use of profit shown on the balance sheet and the return of capital

It was noted that the distributable funds of Glaston Corporation are EUR 16,247,313, of which EUR 6,150 represents the net profit for the financial year.

It was noted that the Board of Directors has proposed that the net profit of the financial year 2017 be added to the retained earnings and that no dividend be paid. Additionally, the Board of Directors has proposed that, based on the balance sheet adopted for the financial year 2017, a return of capital of EUR 0.01 per share be paid. The return of capital will be paid from the reserve for invested unrestricted equity to a shareholder who is registered in the company's shareholders' register, held by Euroclear Finland Ltd, on the record date for payment, 12 April 2018. The Board of Directors has proposed to the General Meeting that the return of capital shall be paid on 26 April 2018.

It was resolved in accordance with the proposal of the Board of Directors that no dividend be paid and return of capital of EUR 0.01 per share be paid for the financial year 2017.

9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability

It was resolved that the board members and the company's CEO be discharged from liability for the financial year 1 January to 31 December 2017.

10. Resolutions on the remuneration of the members of the Board of Directors

It was noted that the Shareholders' Nomination Board has proposed that the annual fees of the members of the Board of Directors would be increased by 15 per cent and thus the Chairman of the Board of Directors is paid an annual fee of EUR 46,000 and Deputy Chairman an annual fee of EUR 34,500 and other members of the Board of Directors an annual fee of EUR 23,000. Further, the Nomination Board has proposed that the meeting fees for each Board meeting attended by a member of the Board of Directors are paid in accordance with earlier practice, so that the chairman of the meeting is paid EUR 800 and the other members are paid EUR 500. In addition, the Nomination Board has proposed that each member of the Board of Directors is compensated for the direct expenses incurred from the board work and that the company will continue to arrange the voluntary pension insurance based on the above remuneration for the members of the Board of Directors.

The General Meeting resolved on the remuneration of the members of the Board of Directors in accordance with the proposal of the Shareholders' Nomination Board.

11. Resolution on the number of the members of the Board of Directors

It was noted that the Shareholders' Nomination Board has proposed as presented in the notice to the General Meeting that the number of the members of the Board of Directors would be seven (7) members.

It was resolved in accordance with the proposal presented in the notice to the General Meeting that the Board of Directors consist of seven (7) members in the next term.

12. Election of members of the Board of Directors

It was noted that the Shareholders' Nomination Board has proposed as presented in the notice to the General Meeting that for the term ending after the Annual General Meeting 2019 the current members of the Board of Directors Teuvo Salminen, Sarlotta Narjus, Anu Hämäläinen, Kai Mäenpää and Tero Telaranta would be re-elected. The Shareholders' Nomination Board has also proposed that for the same term Antti Kaunonen and Sebastian Bondestam be elected as new members of the Board of Directors. The above-mentioned new nominees were present and introduced themselves to the General Meeting.

It was resolved in accordance with the proposal of the Nomination Board to re-elect for the next term the current members Teuvo Salminen, Sarlotta Narjus, Anu Hämäläinen, Kai Mäenpää and Tero Telaranta and as new members Antti Kaunonen and Sebastian Bondestam.

The Deputy Chairman of the Board of Directors Teuvo Salminen and the CEO Arto Metsänen expressed thanks to the outgoing members of the Board of Directors, Andreas Tallberg, Claus von Bonsdorff and Pekka Vauramo, for their contribution as the members of the Board of Directors. In addition, it was recorded that the shareholder, Jaakko Raval, expressed further thanks to the outgoing Chairman of the Board of Directors, Andreas Tallberg, for his long-term work in the Board of Directors.

13. Resolution on the remuneration of the auditor

It was resolved in accordance with the proposal of the Board of Directors that the auditor be remunerated on the basis of a reasonable invoice approved by the company.

14. Election of auditor

It was resolved that Ernst & Young Oy, an authorised public accountants firm, be re-elected as the company's auditor. The audit firm has named Authorised Public Accountant Kristina Sandin as the principal auditor of the company.

15. Authorising the Board of Directors to decide on the issuance of shares as well as the issuance of options and other rights entitling to shares

It was noted that the Board of Directors has proposed, that the General Meeting would authorise the Board of Directors to resolve on one or more share issuances which contain the right to issue new shares or dispose of the shares in the possession of the company and to issue options or other rights entitling to shares pursuant to Chapter 10 of the Finnish Companies Act. The authorisation would consist of up to 20,000,000 shares in the aggregate, representing approximately 10 per cent of the number of shares in the company.

The authorisation would not exclude the Board of Directors' right to decide on a directed issue of shares. The authorisation was proposed to be used for material arrangements from the company's point of view, such as financing or implementing business arrangements or investments or for other such purposes determined by the Board of Directors in which case a weighty financial reason for issuing shares, options or other rights and possibly directing a share issue would exist.

The Board of Directors would be authorised to resolve on all terms and conditions of the issuance of shares, options and other rights entitling to shares as referred to in Chapter 10 of the Companies Act, including the payment period, grounds for the determination of the subscription price and subscription price or allocation of shares, option or other rights free of charge or that the subscription price may be paid besides in cash also by other assets either partially or entirely (contribution in kind).

The authorisation would be effective until 30 June 2019 and the Board of Directors has proposed that it would supersede earlier authorisations.

The General Meeting resolved to accept the proposal of the Board of Directors, whereby the Board of Directors was authorised to resolve on one or more issuances of shares as well as the issuance of options and other rights entitling to shares in accordance with the proposal presented in the notice to the General Meeting.

16. Resolution on the forfeiture of the shares in the joint book-entry account and the rights carried by the shares

It was noted that the Board of Directors has proposed the General Meeting to resolve in accordance with Chapter 3, Section 14 a, Sub-section 3 of the Finnish Companies Act, that all rights to shares recorded on the joint book-entry account of Glaston Corporation whose registration has not been requested in accordance with Chapter 6, Section 3 of the Act on the Book-Entry System and Clearance Activity (in Finnish: "*Laki arvo-osuusjärjestelmästä ja selvitystoiminnasta*") prior to the resolution of the General Meeting on 10 April 2018 at 4 p.m. would be forfeited. In addition to the shares, all rights based on those shares such as e.g. dividend that have not been expired, shall also be forfeited. Rules and regulations regarding treasury shares shall be applied to the forfeited shares after the resolution. On the basis of the proposal of the Board of Directors, the company's Board of Directors should cancel the treasury shares to be held by the company as a result of the forfeiture.

It was recorded that on 30 January 2018, the number of Glaston Corporation's shares in the joint book-entry account was 75,200 corresponding 0.039 per cent of the shares and the voting rights carried by the shares. The number of shares whose transfer into the book-entry system has been validly declared by the time of the resolution of the General Meeting, at the latest, and whose request for conversion has been finalised by 31 May 2018, at the latest, will be deducted from the number of shares referred to above.

The General Meeting resolved to accept the proposal of the Board of Directors on the forfeiture of the shares in the joint book-entry account and the rights carried by the shares in accordance with the proposal presented in the notice to the General Meeting.

17. Closing of the meeting

It was recorded that all resolutions of the meeting were supported by all shareholders present unless stated otherwise in the minutes.

It was noted that the minutes of the General Meeting will be available for inspection by the shareholders on the company's website (www.glaston.net), in accordance with the Companies Act, no later than 24 April 2018.

The chairman closed the meeting at 4.10 p.m.

In fidem

JOHAN AALTO
Johan Aalto
Chairman

JURI VIITANIEMI
Juri Viitaniemi
Secretary

Approved

DANIEL SUMELIUS
Daniel Sumelius

APPENDICES

- Appendix 1 List of votes
- Appendix 2 Notice to the General Meeting

NOTICE TO GLASTON CORPORATION'S ANNUAL GENERAL MEETING

Notice is given to the shareholders of Glaston Corporation to the Annual General Meeting to be held on 10 April 2018 at 3.00 p.m. in Rake Ballroom, Erottajankatu 4 C, Helsinki. The reception of persons who have registered for the meeting and the distribution of voting tickets will commence at 2.00 p.m.

A. Matters on the agenda of the General Meeting

At the General Meeting, the following matters will be considered:

- 1. Opening of the meeting**
- 2. Calling the meeting to order**
- 3. Election of persons to scrutinise the minutes and to supervise the counting of votes**
- 4. Recording the legality of the meeting**
- 5. Recording the attendance at the meeting and adoption of the list of votes**
- 6. Presentation of the annual accounts, the consolidated annual accounts, the report of the Board of Directors and the auditor's report for the year 2017**

CEO's review

- 7. Adoption of the annual accounts and consolidated annual accounts**
- 8. Resolution on the use of profits shown on the balance sheet and the return of capital**

The distributable funds of Glaston Corporation are EUR 16,247,313, of which EUR 6,150 represents the net profit for the financial year. The Company does not have distributable funds to be used for paying dividend.

The Board of Directors proposes to the Annual General Meeting to be held on 10 April 2018 that the net profit of the financial year 2017 be added to the retained earnings and that no dividend be paid.

The Board of Directors proposes to the Annual General Meeting that, based on the balance sheet adopted for the financial year 2017, a return of capital of EUR 0.01 per share be paid. The return of capital will be paid from the reserve for invested unrestricted equity to a shareholder who is registered in the Company's shareholders' register, held by Euroclear Finland Ltd, on the record date for payment, 12 April 2018. The Board of Directors proposes to the General Meeting that the return of capital shall be paid on 26 April 2018.

- 9. Resolution on the discharge of the members of the Board of Directors as well as the CEO from liability**
- 10. Resolution on the remuneration of the members of the Board of Directors**

The Chairman of the Board of Directors has been paid an annual fee of EUR 40,000, the Deputy Chairman an annual fee of EUR 30,000 and the members of the Board of Directors an annual fee of EUR 20,000. Additionally, the Company has paid a voluntary pension insurance based on the remuneration. In addition to the annual remuneration, an attendance fee has been paid to the members of the Board of Directors for each meeting of the Board of Directors

that a member has attended. The Chairman of the meeting has been paid an attendance fee of EUR 800 and the members an attendance fee of EUR 500.

The Nomination Board of the Company proposes to the General Meeting that the annual fees of the members of the Board of Directors would be increased by 15 per cent and thus the Chairman of the Board of Directors is paid an annual fee of EUR 46,000 and Deputy Chairman an annual fee of EUR 34,500 and other members of the Board of Directors an annual fee of EUR 23,000. Further, the Nomination Board proposes that the attendance fees would remain unchanged.

11. Resolution on the number of members of the Board of Directors

The Nomination Board of the Company proposes to the General Meeting that the General Meeting resolved the number of the members of the Board of Directors to be seven (7).

12. Election of members of the Board of Directors

The Shareholders' Nomination Board proposes to the General Meeting that Teuvo Salminen, Sariotta Narjus, Anu Hämäläinen, Kai Mäenpää and Tero Telaranta be re-elected as members of the Board of Directors, and that Antti Kaunonen and Sebastian Bondestam be elected as new members of the Board of Directors.

All aforementioned persons have given their consent for the election. More information on the nominees is available on Glaston Corporation's website www.glaston.net.

According to the Company's Articles of Association, the Board of Directors elects the Chairman and the Deputy Chairman of the Board of Directors amongst themselves. Therefore, the Shareholders' Nomination Board proposes that the Board of Directors would elect amongst themselves Teuvo Salminen as the Chairman and Sebastian Bondestam as the Deputy Chairman.

13. Resolution on the remuneration of the auditor

The Board of Directors proposes that the remuneration of the auditor be paid based on the reasonable invoice approved by the Company.

14. Election of auditor

The Board of Directors proposes that authorised public accounting firm Ernst & Young Oy would be re-elected as the Company's auditor. The auditing firm has announced that the auditor in charge of the audit is Authorised Public Accountant Mrs. Kristina Sandin.

15. Authorising the Board of Directors to decide on the issuance of shares as well as the issuance of options and other rights entitling to shares

The Board of Directors proposes that the General Meeting would authorise the Board of Directors to resolve on one or more issuances of shares which contain the right to issue new shares or dispose of the shares in the possession of the Company and to issue options or other rights entitling to shares pursuant to Chapter 10 of the Finnish Companies Act. The authorisation would consist of up to 20,000,000 shares in the aggregate representing approximately 10 per cent of the number of shares in the Company.

The authorisation would not exclude the Board of Directors' right to decide on a directed issue of shares. The authorisation is proposed to be used for material arrangements from the Company's point of view, such as financing or implementing business arrangements or investments or for other such purposes determined by the Board of Directors in which case a weighty financial reason for issuing shares, options or other rights and possibly directing a

share issue would exist.

The Board of Directors would be authorised to resolve on all terms and conditions of the issuance of shares, options and other rights entitling to shares as referred to in Chapter 10 of the Companies Act, including the payment period, grounds for the determination of the subscription price and subscription price or allocation of shares, option or other rights free of charge or that the subscription price may be paid besides in cash also by other assets either partially or entirely (contribution in kind).

The authorisation would be effective until 30 June 2019. The Board of Directors proposes that the authorisation would supersede earlier authorisations.

16. Resolution on the forfeiture of the shares in the joint book-entry account and the rights carried by the shares

The Board of Directors proposes the Annual General Meeting to resolve in accordance with Chapter 3, Section 14 a, Sub-section 3 of the Finnish Companies Act, that all rights to shares recorded on the joint book-entry account of Glaston Corporation whose registration has not been requested in accordance with Chapter 6, Section 3 of the Act on the Book-Entry System and Clearance Activity (in Finnish: *Laki arvo-osuusjärjestelmästä ja selvitystoiminnasta*) prior to the resolution of the General Meeting on 10 April 2018 at 4 p.m. would be forfeited. In addition to the shares, all rights based on those shares such as e.g. dividend that have not been expired, shall be also forfeited. Rules and regulations regarding treasury shares shall be applied to the forfeited shares after the resolution. On the basis of the proposal of the Board of Directors, the Company's Board of Directors should cancel the treasury shares to be held by the Company as a result of the forfeiture.

On 30 January 2018, the number of Glaston Corporation's shares in the joint book-entry account was 75,200 corresponding 0.039 per cent of the shares and the voting rights carried by the shares. The number of shares whose transfer into the book-entry system has been validly declared by the time of the resolution of the General Meeting, at the latest, and whose request for conversion has been finalised by 31 May 2018, at the latest, will be deducted from the number of shares referred to above.

17. Closing of the meeting

B. Documents of the General Meeting

The proposals of the Board of Directors and the Shareholders' Nomination Board to the General Meeting relating to the agenda of the General Meeting, as well as this notice are available on Glaston Corporation's website at www.glaston.net. The annual accounts, the report of the Board of Directors, the auditor's report and the annual review of Glaston Corporation will be available on the above-mentioned website no later than 20 March 2018. The proposals of the Board of Directors and the Shareholders' Nomination Board to the General Meeting relating to the agenda of the General Meeting and the annual accounts are also available at the meeting. Copies of these documents and of this notice will be sent to shareholders upon request. The minutes of the Annual General Meeting is available on the aforementioned website at the latest as of 24 April 2018.

C. Instructions for the participants in the General Meeting

1. Right to participate and registration

Each shareholder, who is on the record date of the General Meeting, 27 March 2018, registered in the shareholders' register of the Company held by Euroclear Finland Ltd, has the right to participate in the General Meeting. A shareholder, whose shares are registered on his/her personal Finnish book-entry account, is registered in the shareholders' register of the Company.

A shareholder, who wants to participate in the General Meeting, shall register for the meeting no later than 5 April 2018 at 10:00 a.m. Such notice can be given:

- on Glaston Corporation's internet website www.glaston.net
- by email to agneta.selroos@glaston.net
- by telephone +358 10 500 6105 from Monday to Friday between 9:00 a.m. and 3:00 p.m.;
or
- by regular mail to the address Glaston Corporation, Lönnrotinkatu 11, 00120 Helsinki, Finland.

In connection with the registration, a shareholder shall notify his/her name, personal identification number / company identification number, address, telephone number and the name of a possible assistant, proxy representative or statutory representative and the personal identification number of a proxy representative or statutory representative. The personal data given to Glaston Corporation by its shareholders is used only in connection with the General Meeting and with the processing of the related necessary registrations.

Pursuant to Chapter 5, Section 25 of the Finnish Companies Act, a shareholder who is present at the General Meeting has the right to request information with respect to the matters to be considered at the meeting.

2. Holder of nominee registered shares

A holder of nominee registered shares has the right to participate in the General Meeting by virtue of such shares, based on which he/she on the record date of the General Meeting, 27 March 2018, would be entitled to be registered in the shareholders' register of the Company. The right to participate in the General Meeting requires, in addition, that the shareholder on the basis of such shares has been registered into the temporary shareholders' register by 5 April 2018 at 10:00 a.m., at the latest. As regards nominee registered shares this constitutes due registration for the General Meeting.

A holder of nominee registered shares is advised to request necessary instructions regarding the registration in the temporary shareholders' register of the Company, the issuing of proxy documents and registration for the General Meeting from his/her custodian bank in good time.

The account management organization of the custodian bank has to register a holder of nominee registered shares, who wants to participate in the General Meeting, into the temporary shareholders' register of the Company at the latest by the time stated above.

3. Proxy representative and powers of attorney

A shareholder may participate in the General Meeting by way of proxy representation.

A proxy representative shall produce a dated proxy document or otherwise in a reliable manner demonstrate his/her right to represent the shareholder. When a shareholder participates in the General Meeting by means of several proxy representatives representing the shareholder with shares at different securities accounts, the shares by which each proxy representative represents the shareholder shall be identified in connection with the registration

for the General Meeting.

Possible proxy documents should be delivered in originals to Glaston Corporation, Lönnrotinkatu 11, 00120 Helsinki, Finland before the last date for registration.

4. Other information

On this date of notice to the General Meeting, the total number of shares and votes in Glaston Corporation is 193,708,336.

Helsinki, 8 March 2018

GLASTON CORPORATION
Board of Directors

For further information, please contact:
Päivi Lindqvist, CFO, Glaston Corporation, Tel. +358 10 500 500

GLASTON CORPORATION
Agneta Selroos
Communications Director

Glaston Corporation

Glaston is a frontrunner in glass processing technologies and services. We respond globally to the most demanding glass processing needs of the architectural, solar, equipment engineering and automotive industries. Additionally, we utilise emerging technologies that integrate intelligent and sustainable solutions to glass. We are committed to providing our clients with both the best know-how and the latest technologies in glass processing industry. Glaston Corporation's shares (GLA1V) are listed on NASDAQ Helsinki Ltd. Further information is available at www.glaston.net.

Distribution: NASDAQ Helsinki Ltd, Key Media, www.glaston.net

VAR SINAINEN YHTIÖKOKOUS 10.04.2018 15:00

Edustetut osakkaat 53

- joista ennakoon äänestäneitä 0

Kokouspaikalla: - osakkaita 41

- asiamiehiä 12

- päällekkäiset edustukset -3

- avustajia 5

Yhteensä kokouspaikalla 55

Osakesarjakohtainen edustus:

| Osakesarja | Omistus-erien lkm | Äänimäärä | Osakkeiden lkm | Äänten osuus osakesarjan äänimäärästä | Osakkeiden osuus osakesarjan osakemäärästä |
|------------|-------------------|-------------|----------------|---------------------------------------|--|
| GLA1V | 53 | 118 016 887 | 118 016 887 | 60,92504 % | 60,92504 % |
| Yhteensä | | 118 016 887 | 118 016 887 | 60,92504 % | 60,92504 % |

Yksittäisen osakkaan käytettävissä oleva äänimäärä enintään 23 603 377

Kokouksessa käytettävissä oleva kokonaisäänimäärä äänestysrajoitukset huomioiden 107 688 822

Kokonaismäärästä on vähennetty (OYL 5:9)

| | Äänimäärä | Osakkeiden lkm |
|----------|-----------|----------------|
| GLA1V | 788 582 | 788 582 |
| Yhteensä | 788 582 | 788 582 |

| | Edustetuista osakkeista | Käytettävissä olevista äänistä |
|---|-------------------------|--------------------------------|
| Kaikki osakesarjat | | |
| Kokouksessa käytettävissä oleva äänimäärä | | 107 688 822,0 |
| 1/2 käytettävissä olevista äänistä | | 53 844 411,0 |
| 1/4 käytettävissä olevista äänistä | | 26 922 205,5 |
| 2/3 käytettävissä olevista äänistä | | 71 792 548,0 |
| 3/4 käytettävissä olevista äänistä | | 80 766 616,5 |
| 9/10 käytettävissä olevista äänistä | | 96 919 939,8 |
| 1/2 edustetuista osakkeista | 59 008 443,5 | |
| 1/3 edustetuista osakkeista | 39 338 962,3 | |
| 2/3 edustetuista osakkeista | 78 677 924,7 | |
| 9/10 edustetuista osakkeista | 106 215 198,3 | |
| 1/10 koko osakemäärästä | 19 370 833,6 | |
| 1/10 koko osall.oik. osakemäärästä | 19 291 975,4 | |
| Osakesarja GLA1V | | |
| Kokouksessa käytettävissä oleva äänimäärä | | 107 688 822,0 |
| 1/2 käytettävissä olevista äänistä | | 53 844 411,0 |
| 1/4 käytettävissä olevista äänistä | | 26 922 205,5 |
| 2/3 käytettävissä olevista äänistä | | 71 792 548,0 |
| 3/4 käytettävissä olevista äänistä | | 80 766 616,5 |
| 9/10 käytettävissä olevista äänistä | | 96 919 939,8 |
| 1/2 edustetuista osakkeista | 59 008 443,5 | |
| 1/3 edustetuista osakkeista | 39 338 962,3 | |
| 2/3 edustetuista osakkeista | 78 677 924,7 | |
| 9/10 edustetuista osakkeista | 106 215 198,3 | |
| 1/2 koko osall.oik. osakemäärästä | 96 459 877,0 | |
| 1/3 koko osall.oik. osakemäärästä | 64 306 584,7 | |
| 1/10 koko osall.oik. osakemäärästä | 19 291 975,4 | |

| Nimi | Äänilipun numero | Osakesarja | Osakkeita | Ääniä |
|---|------------------|-------------------|--------------------------|--------------------------|
| AC INVEST EIGHT B.V. Valtakirja: DE VRIES GERARD | 0000028 | GLA1V Yhteensä | 33 931 442 33 931 442 | 33 931 442 33 931 442 |
| AHLFORS JARL ERIK | 0000083 | GLA1V Yhteensä | 1 600 1 600 | 1 600 1 600 |
| FORD MOTOR COMPANY DEFINED BENEFIT MASTE Valtakirja: HYTÖNEN CAMILLA | 0000088 | GLA1V Yhteensä | 5 550 5 550 | 5 550 5 550 |
| FRISKBERG JONNY VALDEMAR | 0000049 | GLA1V Yhteensä | 800 800 | 800 800 |
| HALTSONEN KALEVI | 0000062 | GLA1V Yhteensä | 69 000 69 000 | 69 000 69 000 |
| HASSELBLATT ROLF IVAR | 0000085 | GLA1V Yhteensä | 161 985 161 985 | 161 985 161 985 |
| HAUTAMÄKI AIRI ANITA Valtakirja: HAUTAMÄKI JON | 0000003 | GLA1V Yhteensä | 287 049 287 049 | 287 049 287 049 |
| HYMY LAHTINEN OY Valtakirja: KURIKKA JAAKKO | 0000031 | GLA1V Yhteensä | 23 400 000 23 400 000 | 23 400 000 23 400 000 |
| HYTTI PEKKA ILARI | 0000004 | GLA1V Yhteensä | 100 000 100 000 | 100 000 100 000 |
| HYVÄRINEN JAAKKO | 0000039 | GLA1V Yhteensä | 1 000 1 000 | 1 000 1 000 |
| HÄMÄLÄINEN ANU HILJA IRMELI | 0000076 | GLA1V Yhteensä | 150 000 150 000 | 150 000 150 000 |
| KEKÄLÄINEN JARI MIKAEL | 0000023 | GLA1V Yhteensä | 2 000 2 000 | 2 000 2 000 |
| KESKINÄINEN ELÄKEVAKUUTUSYHTIÖ ILMARINEN Asemavaltuutettu: RÄSÄNEN MIKKO | 0000016 | GLA1V Yhteensä | 13 843 878 13 843 878 | 13 843 878 13 843 878 |
| KETTUNEN PAAVO | 0000068 | GLA1V Yhteensä | 2 500 2 500 | 2 500 2 500 |
| KIINTEISTÖ-OSAKEYHTIÖ HÄMEENPUISTO 21 Valtakirja: LAHTINEN JEPPE JUHANI URPONPOIKA | 0000029 | GLA1V Yhteensä | 650 000 650 000 | 650 000 650 000 |
| KOKKO JOUNI | 0000001 | GLA1V Yhteensä | 320 000 320 000 | 320 000 320 000 |
| KOLJONEN ANNA MARIA HELENA | 0000054 | GLA1V Yhteensä | 343 200 343 200 | 343 200 343 200 |
| KUKKO TUOMO KALEVI | 0000007 | GLA1V Yhteensä | 12 000 12 000 | 12 000 12 000 |
| LAAKSONEN MARTTI RAINER | 0000067 | GLA1V Yhteensä | 48 070 48 070 | 48 070 48 070 |
| LAHKELA TAPIO | 0000063 | GLA1V Yhteensä | 1 100 1 100 | 1 100 1 100 |
| LAHTINEN JEPPE JUHANI URPONPOIKA | 0000025 | GLA1V Yhteensä | 1 200 001 1 200 001 | 1 200 001 1 200 001 |
| LAHTINEN PÄIVI JOHANNA | 0000026 | GLA1V Yhteensä | 100 000 100 000 | 100 000 100 000 |
| LAURI TIMO ILMARI | 0000086 | GLA1V Yhteensä | 5 850 5 850 | 5 850 5 850 |
| LINDQVIST PÄIVI JOHANNA | 0000006 | GLA1V Yhteensä | 60 000 60 000 | 60 000 60 000 |
| METSÄNEN ARTO JUHANI | 0000078 | GLA1V Yhteensä | 1 750 000 1 750 000 | 1 750 000 1 750 000 |
| MÄENPÄÄ KAI PEKKA TAPIO | 0000059 | GLA1V Yhteensä | 12 500 12 500 | 12 500 12 500 |
| MÄKI JUKKA ARTTURI | 0000009 | GLA1V Yhteensä | 12 531 12 531 | 12 531 12 531 |

| Nimi | Äänilipun numero | Osakesarja | Osakkeita | Ääniä |
|---|------------------|------------|------------|------------|
| MÄNNYNSALO LASSE SAKARI | 0000064 | GLA1V | 9 800 | 9 800 |
| | | Yhteensä | 9 800 | 9 800 |
| NUMELIN CARL-JOHAN VILHELM | 0000020 | GLA1V | 5 198 | 5 198 |
| | | Yhteensä | 5 198 | 5 198 |
| OP-SUOMI PIENYHTIÖT | 0000043 | GLA1V | 14 128 503 | 14 128 503 |
| Valtakirja: KARESSUO ANTTI | | Yhteensä | 14 128 503 | 14 128 503 |
| OY INVESTSUM AB | 0000066 | GLA1V | 3 358 000 | 3 358 000 |
| Asemavaltuutettu: SUMELIUS BERTIL CHRISTER | | Yhteensä | 3 358 000 | 3 358 000 |
| OY NISSALA AB | 0000075 | GLA1V | 1 500 000 | 1 500 000 |
| Valtakirja: TALLBERG ANDREAS | | Yhteensä | 1 500 000 | 1 500 000 |
| PANTTI MARKO JUHANI | 0000048 | GLA1V | 130 000 | 130 000 |
| | | Yhteensä | 130 000 | 130 000 |
| RAVALD JAAKKO | 0000037 | GLA1V | 200 | 200 |
| | | Yhteensä | 200 | 200 |
| SALMINEN TEUVO AULIS | 0000071 | GLA1V | 562 277 | 562 277 |
| | | Yhteensä | 562 277 | 562 277 |
| SANDBERG MARKO PETRI KRISTIAN | 0000050 | GLA1V | 34 870 | 34 870 |
| | | Yhteensä | 34 870 | 34 870 |
| SELROOS AGNETA BARBARA | 0000005 | GLA1V | 1 711 | 1 711 |
| | | Yhteensä | 1 711 | 1 711 |
| SOPANEN PANU JUHANI | 0000008 | GLA1V | 1 000 | 1 000 |
| | | Yhteensä | 1 000 | 1 000 |
| SR DANSKE INVEST SUOMEN PIENYHTIÖT | 0000070 | GLA1V | 1 357 889 | 1 357 889 |
| Valtakirja: DOKTAR TANJA | | Yhteensä | 1 357 889 | 1 357 889 |
| STRANDBERG GUNN | 0000082 | GLA1V | 436 990 | 436 990 |
| | | Yhteensä | 436 990 | 436 990 |
| SUMELIUS BERTIL CHRISTER | 0000065 | GLA1V | 1 243 076 | 1 243 076 |
| | | Yhteensä | 1 243 076 | 1 243 076 |
| SUMELIUS BIRGITTA CHRISTINA | 0000019 | GLA1V | 1 944 734 | 1 944 734 |
| Valtakirja: SUMELIUS DANIEL RICHARD HARALD | | Yhteensä | 1 944 734 | 1 944 734 |
| SUMELIUS BJARNE HENNING | 0000047 | GLA1V | 1 801 504 | 1 801 504 |
| | | Yhteensä | 1 801 504 | 1 801 504 |
| SUMELIUS DANIEL RICHARD HARALD | 0000018 | GLA1V | 613 840 | 613 840 |
| | | Yhteensä | 613 840 | 613 840 |
| SUMELIUS TOM PETTER GÖRAN | 0000061 | GLA1V | 138 500 | 138 500 |
| | | Yhteensä | 138 500 | 138 500 |
| SUMELIUS-KOLJONEN BARBRO INGEGERD | 0000055 | GLA1V | 1 235 988 | 1 235 988 |
| | | Yhteensä | 1 235 988 | 1 235 988 |
| TALVIOJA TUOMAS MARTTI | 0000060 | GLA1V | 1 753 | 1 753 |
| | | Yhteensä | 1 753 | 1 753 |
| TELARANTA TERO JUHANA | 0000077 | GLA1V | 1 000 | 1 000 |
| | | Yhteensä | 1 000 | 1 000 |
| TIRKKONEN TAINA JOHANNA | 0000022 | GLA1V | 75 000 | 75 000 |
| | | Yhteensä | 75 000 | 75 000 |
| TOIVANEN MIIKKA | 0000081 | GLA1V | 2 380 | 2 380 |
| | | Yhteensä | 2 380 | 2 380 |
| TUUNANEN TAITO KALEVI | 0000010 | GLA1V | 1 375 | 1 375 |
| | | Yhteensä | 1 375 | 1 375 |
| VARMA KESKINÄINEN ELÄKEVAKUUTUSYHTIÖ | 0000045 | GLA1V | 12 786 643 | 12 786 643 |
| Asemavaltuutettu: ISOMÄKI ANNIINA | | Yhteensä | 12 786 643 | 12 786 643 |
| VON BONSDORFF CLAUS MIKAEL | 0000073 | GLA1V | 172 600 | 172 600 |
| | | Yhteensä | 172 600 | 172 600 |

| | | | |
|---|----------|-------------|-------------|
| | GLA1V | 118 016 887 | 118 016 887 |
| Yhteensä 53 osakasta | Yhteensä | 118 016 887 | 118 016 887 |
| Yksittäisen osakkaan käytettävissä oleva äänimäärä enintään | | | 23 603 377 |